

**Electronic Articles of Incorporation
For**

**P07000007858
FILED
January 17, 2007
Sec. Of State
thampton**

EYEWATCH PETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EYEWATCH PETS, INC.

Article II

The principal place of business address:

581 LAKESIDE CIRCLE
SUNRISE, FL. 33326

The mailing address of the corporation is:

581 LAKESIDE CIRCLE
SUNRISE, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RANDI STUTIN
581 LAKESIDE CIRCLE
SUNRISE, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000007858
FILED
January 17, 2007
Sec. Of State
thampton

Registered Agent Signature: RANDI STUTIN

Article VI

The name and address of the incorporator is:

JEROME L. ROSEN, CPA
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Incorporator Signature: JEROME L. ROSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDI STUTIN
581 LAKESIDE CIRCLE
SUNRISE, FL. 33326